

EPA-R5-2013-005799RR-1

Shelly Lam/R5/USEPA/US

08/23/2011 02:32 PM

To **1 line ex. 4**

cc

bcc

Subject Fw: Kokomo City Dump XRF results

3 lines ex. 5 deliberative, ex. 4

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov
2525 N. Shadeland Avenue, Indianapolis, IN 46219
www.epa.gov

----- Forwarded by Shelly Lam/R5/USEPA/US on 08/23/2011 03:31 PM -----

From: "JOHNSON, TIM" <TJOHNSON@idem.IN.gov>
To: Shelly Lam/R5/USEPA/US@EPA
Cc: "HAUER, GABRIELE" <GHAUER@idem.IN.gov>
Date: 08/23/2011 11:16 AM
Subject: Kokomo City Dump XRF results

Shelly, Here are the results of the XRF readings for the Kokomo City Dump removal Assessment on Friday. If you can share your GPS data with me I will get Diane Osborn to enter it into our sample



database as well. Kokomo City Dump XRF data.xlsx Kokomo Dump Coordinates.pdf

EPA-R5-2013-005799RR-2

**SALLY
JANSEN/R5/USEPA/US**
11/10/2011 04:12 PM

To: Maria Gonzalez
cc
bcc
Subject: Fw: Kokomo Dump - Access Agreement

----- Forwarded by SALLY JANSEN/R5/USEPA/US on 11/10/2011 04:12 PM -----

From: Shelly Lam/R5/USEPA/US
To: SALLY JANSEN/R5/USEPA/US@EPA
Date: 11/10/2011 10:49 AM
Subject: Re: Kokomo Dump - Access Agreement

Sally,

4 lines Ex. 5 Deliberative process

Shelly

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov
2525 N. Shadeland Avenue, Indianapolis, IN 46219
www.epa.gov

-----SALLY JANSEN/R5/USEPA/US wrote: -----

To: Shelly Lam/R5/USEPA/US@EPA
From: SALLY JANSEN/R5/USEPA/US
Date: 11/09/2011 08:12PM
Subject: Kokomo Dump - Access Agreement

Shelly -

10 lines Ex. 5 Deliberative process

10 lines Ex. 5 Deliberative process, atty. work product

Sally (312) 353-9046

Sally Jansen, Enforcement Specialist

U.S. EPA Region 5

77 W. Jackson Blvd. SE-5J

Chicago, IL 60604

Phone: (312) 353-9046 Fax: (312) 582-5166

E-mail: jansen.sally@epa.gov



Access Agreement 4.15.11.pdf

EPA-R5-2013-005799RR-3

Shelly Lam/R5/USEPA/US

11/29/2011 02:24 PM

To SALLY JANSEN

cc Maria Gonzalez

bcc

Subject Re: Kokomo Dump Site: Parcels? Ditch? Creek?

3 lines Ex. 5 deliberative atty-client

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov
2525 N. Shadeland Avenue, Indianapolis, IN 46219
www.epa.gov



Map with Ditch and Drums.pdf

SALLY JANSEN

Shelly - I am sending the following lin...

11/29/2011 02:39:26 PM

From: SALLY JANSEN/R5/USEPA/US
To: Shelly Lam/R5/USEPA/US@EPA
Cc: Maria Gonzalez/R5/USEPA/US@EPA, HABERT C. SARA
Date: 11/29/2011 02:39 PM
Subject: Kokomo Dump Site: Parcels? Ditch? Creek?

Shelly -

10 lines Ex. 5 Deliberative process, atty. -client, work product

Sally
(3120 353-9046)

EPA-R5-2013-005799RR-4

Nabil Fayoumi /R5/USEPA/US

11/30/2011 09:23 AM

To Maria Gonzalez, Shelly Lam

CC

bcc

Subject Fw: Kokomo Dump Site: Parcels? Ditch? Creek? and GW
O&M Plan

fyi

[illegible]

Nabil Favoumi

Remedial Project Manager

Superfund Division

EPA - Region 5

Phone: 312-886-6840

Toll free (800)621-8431 ext 66840

Cell (Urgent Calls Only) 630-222-4719

Fax: 312-886-4071

E-mail: fayoumi.nabil@epa.gov

----- Forwarded by Nabil Fayoumi/R5/USEPA/US on 11/30/2011 09:22 AM -----

From: "FLISS, JESSICA" <JFLISS@idem.IN.gov>

To: Nabil Fayoumi/R5/USEPA/US@EPA

Date: 11/30/2011 09:19 AM

Subject: RE: Kokomo Dump Site: Parcels? Ditch? Creek? and GW O&M Plan

Ah, yes. I've been asked about this parcel before, and whether or not it could be seen from the slag area. This particular parcel is not in any way associated with Continental to my knowledge, and isn't even along the creek. What it is along is that old railroad grade and perhaps an extension of Shambaugh run, if it continues across the creek and along the railroad tracks. I'd say that looks it might be more a city or Haynes issue than Continental steel. Haynes makes metal alloys, if I remember correctly. Also - that drum might just be a bunch of old metal scraps mixed with dirt or other junk from some old shop in Kokomo, given how old the dump is.

Another thing to consider, although it could be touchy, is Chrysler or GM. That paint drum reminds me of Lakeland disposal Landfill, where we had a lot of drums of old GM vehicle paint.

And agreed, most of the drums we've seen from Continental are either empty or full of No 6 fuel oil, or the ones in the Quarry had TCE, I think, didn't they?

Jessica Huxhold Fliss,
Senior Environmental Manager

Federal Programs Section

Office of Land Quality

Phone: 317.233.2823

Fax: 317.234.0428

-----Original Message-----

From: Fayoumi.Nabil@epamail.epa.gov [mailto:Fayoumi.Nabil@epamail.epa.gov]

Sent: Wednesday, November 30, 2011 9:40 AM

To: FLISS, JESSICA

Subject: Fw: Kokomo Dump Site: Parcels? Ditch? Creek? and GW O&M Plan

[illegible]

From: Maria Gonzalez/R5/USEPA/US
To: Nabil Fayoumi/R5/USEPA/US@EPA
Cc: Thomas Krueger/R5/USEPA/US@EPA, Maria
Gonzalez/R5/USEPA/US@EPA, Jansen.Sally@EPA.GOV, Shelly
Lam/R5/USEPA/US@EPA
Date: 11/29/2011 03:24 PM
Subject: Re: Fw: Kokomo Dump Site: Parcels? Ditch? Creek?

Nabil Fayoumi
Remedial Project Manager

Superfund Division
EPA - Region 5
Phone: 312-886-6840
Toll free (800)621-8431 ext 66840
Cell (Urgent Calls Only) 630-222-4719
Fax: 312-886-4071
E-mail: fayoumi.nabil@epa.gov

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: Nabil Fayoumi/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 11/29/2011 03:00PM
Cc: Maria Gonzalez/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA,
Jansen.Sally@EPA.GOV
Subject: Fw: Kokomo Dump Site: Parcels? Ditch? Creek?

Nabil,

[REDACTED]

10 lines Ex. 5 Deliberative process, atty. -client

[REDACTED]

[REDACTED]

Thanks,

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 11/29/2011 02:42 PM

From: Shelly Lam/R5/USEPA/US
To: SALLY JANSEN/R5/USEPA/US@EPA
Cc: Maria Gonzalez/R5/USEPA/US@EPA
Date: 11/29/2011 02:22 PM
Subject: Re: Kokomo Dump Site: Parcels? Ditch? Creek?

Sally,

[REDACTED]

3 lines Ex. 5 Deliberative process, atty. -client

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
Office: 317.308.3073 | Cell: 317.417.0980 Lam.Shelly@epa.gov

2525 N. Shadeland Avenue, Indianapolis, IN 46219 www.epa.gov

(See attached file: Map with Ditch and Drums.pdf)

SALLY JANSEN--11/29/2011 02:39:26 PM--

2 lines Ex. 5 deliberative atty-client

From: SALLY JANSEN/R5/USEPA/US
To: Shelly Lam/R5/USEPA/US@EPA
Cc: Maria Gonzalez/R5/USEPA/US@EPA, HABERT C. SARA
Date: 11/29/2011 02:39 PM
Subject: Kokomo Dump Site: Parcels? Ditch? Creek?

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

15 lines Ex. 5 deliberative atty-client

[REDACTED]

[attachment "Map with Ditch and Drums.pdf" removed by Nabil Fayoumi/R5/USEPA/US]

EPA-R5-2013-005799RR-5

Shelly Lam/R5/USEPA/US

02/14/2012 06:07 AM

To "Maria Gonzalez"

cc "Sally Jansen"

bcc

Subject Fw: Kokomo Former Town Dump Meeting

1 line Ex. 5 Deliberative nonresponsive

Shelly Lam, LPG
Federal On-Scene Coordinator
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov

U.S. Environmental Protection Agency
2525 N. Shadeland Avenue, Suite 100
Indianapolis, IN 46219

From: Christopher Cooper [ccooper@cityofkokomo.org]
Sent: 02/14/2012 12:02 PM GMT
To: Shelly Lam
Cc: Jack Harrison <jharrison@cityofkokomo.org>; Lawrence McCormack <lmccormack@cityofkokomo.org>; Don Cree <dcree@cityofkokomo.org>; Mikki Jeffers <mikki@countyrecycling.org>; Rhonda Huffer <rhuffer@cityofkokomo.org>
Subject: RE: Kokomo Former Town Dump Meeting

Shelly,

It looks like March 5th is a good date to try to get together. Let me know if this works for you.

Thanks

Chris Cooper, Superintendent
City of Kokomo Wastewater Treatment Plant
1501 W. Markland Ave.
Kokomo, IN 46901
Office: (765) 457-5509
Fax: (765) 457-9781
Email: ccooper@cityofkokomo.org

From: Christopher Cooper
Sent: Friday, February 10, 2012 8:03 AM
To: Shelly Lam
Subject: Re: Kokomo Former Town Dump Meeting

I was just thinking about you. I will contact everyone involved and get back with you.

Thank you.

Sent from my Verizon Wireless 4G LTE Phone

-----Original message-----

From: Shelly Lam <Lam.Shelly@epamail.epa.gov>
To: Christopher Cooper <cocooper@cityofkokomo.org>
Sent: Fri, Feb 10, 2012 07:47:19 EST
Subject: Kokomo Former Town Dump Meeting
Hi Chris,

The Super Bowl is finally over and I now have time to devote to other projects. We had discussed setting up a meeting about the former town dump in Kokomo. Please let me know your availability and the availability of the other attendees for a meeting in March. I will not be available the week of March 12th but otherwise I am fairly open.

Thanks,
Shelly

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov

EPA-R5-2013-005799RR-6

**SALLY
JANSEN/R5/USEPA/US**
02/27/2012 05:06 PM

To Shelly Lam
cc "Maria Gonzalez"
bcc
Subject Re: Fw: Kokomo Former Town Dump Meeting

2 lines Ex. 5 Deliberative atty-client

Shelly Lam Will March 5 work for you for a meeting... 02/14/2012 06:07:23 AM

From: Shelly Lam/R5/USEPA/US
To: "Maria Gonzalez" <Gonzalez.Maria@epamail.epa.gov>
Cc: "Sally Jansen" <Jansen.Sally@epamail.epa.gov>
Date: 02/14/2012 06:07 AM
Subject: Fw: Kokomo Former Town Dump Meeting

1 line Ex. 5 Deliberative nonresponsive

Shelly Lam, LPG
Federal On-Scene Coordinator
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov

U.S. Environmental Protection Agency
2525 N. Shadeland Avenue, Suite 100
Indianapolis, IN 46219

From: Christopher Cooper [ccooper@cityofkokomo.org]
Sent: 02/14/2012 12:02 PM GMT
To: Shelly Lam
Cc: Jack Harrison <jharrison@cityofkokomo.org>; Lawrence McCormack <lmccormack@cityofkokomo.org>; Don Cree <dcree@cityofkokomo.org>; Mikki Jeffers <mikki@countyrecycling.org>; Rhonda Huffer <rhuffer@cityofkokomo.org>
Subject: RE: Kokomo Former Town Dump Meeting

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Thanks

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1501 W. Markland Ave.
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Office: (765) 457-5509
Fax: (765) 457-9781
Email: ccooper@cityofkokomo.org

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Thank you.

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To: Christopher Cooper <cocooper@cityofkokomo.org>
Sent: Fri, Feb 10, 2012 07:47:19 EST
Subject: Kokomo Former Town Dump Meeting
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Thanks,
Shelly

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov

EPA-R5-2013-005799RR-7

**Maria
Gonzalez/R5/USEPA/US**
02/27/2012 05:25 PM

To Shelly Lam
cc Jansen.Sally
bcc
Subject Fw: Kokomo Former Town Dump Meeting

Shelly,

2 lines Ex. 5 Deliberative nonresponsive

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 02/27/2012 05:22 PM -----

From: SALLY JANSEN/R5/USEPA/US
To: Shelly Lam/R5/USEPA/US@EPA
Cc: "Maria Gonzalez" <Gonzalez.Maria@epamail.epa.gov>
Date: 02/27/2012 05:06 PM
Subject: Re: Fw: Kokomo Former Town Dump Meeting

2 lines Ex. 5 Deliberative atty-client

Shelly Lam Will March 5 work for you for a meeting... 02/14/2012 06:07:23 AM

From: Shelly Lam/R5/USEPA/US
To: "Maria Gonzalez" <Gonzalez.Maria@epamail.epa.gov>
Cc: "Sally Jansen" <Jansen.Sally@epamail.epa.gov>
Date: 02/14/2012 06:07 AM
Subject: Fw: Kokomo Former Town Dump Meeting

1 line Ex. 5 Deliberative nonresponsive

Shelly Lam, LPG
Federal On-Scene Coordinator
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov

U.S. Environmental Protection Agency
2525 N. Shadeland Avenue, Suite 100
Indianapolis, IN 46219

From: Christopher Cooper [ccooper@cityofkokomo.org]
Sent: 02/14/2012 12:02 PM GMT
To: Shelly Lam
Cc: Jack Harrison <jharrison@cityofkokomo.org>; Lawrence McCormack <lmccormack@cityofkokomo.org>;

Don Cree <dree@cityofkokomo.org>; Mikki Jeffers <mikki@countyrecycling.org>; Rhonda Huffer <rhuffer@cityofkokomo.org>

Subject: RE: Kokomo Former Town Dump Meeting

Shelly,

It looks like March 5th is a good date to try to get together. Let me know if this works for you.

Thanks

Chris Cooper, Superintendent
City of Kokomo Wastewater Treatment Plant
1501 W. Markland Ave.
Kokomo, IN 46901
Office: (765) 457-5509
Fax: (765) 457-9781
Email: ccooper@cityofkokomo.org

From: Christopher Cooper
Sent: Friday, February 10, 2012 8:03 AM
To: Shelly Lam
Subject: Re: Kokomo Former Town Dump Meeting

I was just thinking about you. I will contact everyone involved and get back with you.

Thank you.

Sent from my Verizon Wireless 4G LTE Phone

-----Original message-----

From: Shelly Lam <Lam.Shelly@epamail.epa.gov>
To: Christopher Cooper <ccooper@cityofkokomo.org>
Sent: Fri, Feb 10, 2012 07:47:19 EST
Subject: Kokomo Former Town Dump Meeting
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Thanks,
Shelly

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov

www.epa.gov

EPA-R5-2013-005799RR-8

**Maria
Gonzalez/R5/USEPA/US**

02/29/2012 04:17 PM

To Shelly Lam

cc SALLY JANSEN

bcc

Subject Re: Fw: Meeting

1 line Ex. 5 Deliberative nonresponsive

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

Shelly Lam

The 21st won't work for a meeting in Ko...

02/28/2012 08:09:34 AM

From: Shelly Lam/R5/USEPA/US
To: Gonzalez.Maria@epamail.epa.gov, SALLY JANSEN/R5/USEPA/US@EPA
Date: 02/28/2012 08:09 AM
Subject: Fw: Meeting

4 lines Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov

----- Forwarded by Shelly Lam/R5/USEPA/US on 02/28/2012 09:09 AM -----

From: Christopher Cooper <ccoop@cityofkokomo.org>
To: Shelly Lam/R5/USEPA/US@EPA
Date: 02/28/2012 09:07 AM
Subject: RE: Meeting

Shelly,

The 21st isn't good. Please check your availability for the following dates:

March 14, 15, 16, 20, 22, 23

Let me know what you think.

Thanks

Chris Cooper, Superintendent
City of Kokomo Wastewater Treatment Plant
1501 W. Markland Ave.
Kokomo, IN 46901
Office: (765) 457-5509
Fax: (765) 457-9781
Email: ccooper@cityofkokomo.org

From: Shelly Lam [<mailto:Lam.Shelly@epamail.epa.gov>]
Sent: Tuesday, February 28, 2012 7:16 AM
To: Christopher Cooper
Subject: Meeting

Chris,

Can we reschedule the meeting for the 21st at 1 p.m.? My attorney and enforcement specialist would like to attend and they would be traveling from Chicago.

Sorry for all the changes.

Shelly

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov

EPA-R5-2013-005799RR-9

Shelly Lam/R5/USEPA/US

03/26/2012 10:20 AM

To Gordon Clarke

cc

bcc

Subject Administrative Record - Kokomo Dump Site (C564)

4 lines Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov



ToxFAQ PCB.pdf



21066-IDEM_Rpt-Kokomo_City_Dump.pdf



Kokomo Dump ARARs 3_23_2012.pdf



Kokomo Dump ARARS Letter.pdf



Kokomo Dump_Site Assessment Report_Final.pdf



ToxFAQ Arsenic.pdf



ToxFAQ Dioxin.pdf



ToxFAQ Lead.pdf

EPA-R5-2013-005799RR-10

**SALLY
JANSEN/R5/USEPA/US**
04/10/2012 10:25 AM

To Lawrence McCormack
cc Maria Gonzalez, Shelly Lam
bcc
Subject RE: RE:

I am working at home today and am available for the call at any time .

Sally Jansen, Enforcement Specialist
U.S. EPA Region 5
77 W. Jackson Blvd. SE-5J
Chicago, IL 60604
Phone: (312) 353-9046 Fax: (312) 582-5166
E-mail: jansen.sally@epa.gov

-----Lawrence McCormack <lmccormack@cityofkokomo.org> wrote: -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: Lawrence McCormack <lmccormack@cityofkokomo.org>
Date: 04/10/2012 09:54AM
Cc: SALLY JANSEN/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
Subject: RE: RE:

I have a previous commitment at 4pm. Would another time work today? Tomorrow is very busy for me.

Lawrence McCormack

Corporation Counsel

City of Kokomo

100 S. Union St.

Kokomo, IN 46901

(765) 456-7440

lmccormack@cityofkokomo.org

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From: Maria Gonzalez [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Tuesday, April 10, 2012 10:43 AM
To: Lawrence McCormack
Cc: Maria Gonzalez; SALLY JANSEN; Shelly Lam
Subject: RE:

How about 4 PM ET (3PM) Chicago? Would you like Shelly on the line as well, for technical questions?

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

▼ Lawrence McCormack ---04/10/2012 08:14:34 AM---Thank you for confirming that you received the information. Maria, would you have time today to dis

From: Lawrence McCormack <lmccormack@cityofkokomo.org>
To: SALLY JANSEN/R5/USEPA/US@EPA
Cc: Maria Gonzalez/R5/USEPA/US@EPA
Date: 04/10/2012 08:14 AM
Subject: RE:

Thank you for confirming that you received the information. Maria, would you have time today to discuss the letter that we received regarding the general notice of potential liability?

Thanks,
-Lawrence

Lawrence McCormack

Corporation Counsel

City of Kokomo
100 S. Union St.
Kokomo, IN 46901
(765) 456-7440

lmccormack@cityofkokomo.org

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From: SALLY JANSEN [<mailto:Jansen.Sally@epamail.epa.gov>]

Sent: Monday, April 09, 2012 7:32 PM

To: Lawrence McCormack

Cc: Maria Gonzalez

Subject:

Mr. McCormack,

I received the title documents and CD with aerial photos today. Thanks very much.

Sally

Sally Jansen, Enforcement Specialist
U.S. EPA Region 5
77 W. Jackson Blvd. SE-5J
Chicago, IL 60604
Phone: (312) 353-9046 Fax: (312) 582-5166
E-mail: jansen.sally@epa.gov

EPA-R5-2013-005799RR-11

**Maria
Gonzalez/R5/USEPA/US**
04/12/2012 04:17 PM

To Jansen.Sally
cc Shelly Lam
bcc

Subject Re: Kokomo Dump Site: DRAFT Title Search Report

8 lines Ex. 5 Deliberative, atty-client, atty WP



cityinfo040412.pdf

p.s.

2 lines Ex. 5 Deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-12

**Maria
Gonzalez/R5/USEPA/US**
04/16/2012 11:29 AM

To Sandra Lee, THOMAS MARKS
cc Shelly Lam, Jansen.Sally
bcc
Subject Fw: Kokomo Dump Site: General Notice of Potential Liability

10 lines Ex. 5 Deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 04/16/2012 10:51 AM -----

From: Lawrence McCormack <lmccormack@cityofkokomo.org>
To: SALLY JANSEN/R5/USEPA/US@EPA
Cc: Maria Gonzalez/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
Date: 04/16/2012 09:08 AM
Subject: RE: Kokomo Dump Site: General Notice of Potential Liability

Sally:

Attached is an electronic version of the City of Kokomo's response to the general notice of potential liability letter that was mailed to you today. I wanted to make sure you received an electronic copy also. I look forward to moving ahead with the negotiations regarding the Administrative Consent Order.

Thank you,
-Lawrence

Lawrence McCormack
Corporation Counsel
City of Kokomo
100 S. Union St.
Kokomo, IN 46901
(765) 456-7440
lmccormack@cityofkokomo.org

Confidentiality Notice:

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From: SALLY JANSEN [mailto:Jansen.Sally@epamail.epa.gov]
Sent: Thursday, April 05, 2012 1:50 PM
To: Lawrence McCormack
Cc: Maria Gonzalez; Shelly Lam
Subject: Kokomo Dump Site: General Notice of Potential Liability
Importance: High

Dear Mr. McCormack:

I am attaching an early courtesy copy of the General Notice of Potential Liability that the U.S. Environmental Protection Agency is sending by certified mail today to the City of Kokomo concerning the Kokomo Dump Site. The response is due within 10 calendar days from receipt of the certified letter. If you have any questions concerning the Notice, feel free to call or email Associate Regional Counsel Maria Gonzalez as indicated in the Notice. Thank you for your cooperation concerning this matter.

Sincerely,

Sally Jansen
Enforcement Specialist

Sally Jansen, Enforcement Specialist
U.S. EPA Region 5
77 W. Jackson Blvd. SE-5J
Chicago, IL 60604
Phone: (312) 353-9046 Fax: (312) 582-5166
E-mail: jansen.sally@epa.gov

(See attached file: GNL TO KOKOMO, CITY OF 04-05-2012.pdf)



EPA General Notice of Potential Liability response.pdf

EPA-R5-2013-005799RR-13

**Maria
Gonzalez/R5/USEPA/US**
04/16/2012 11:29 AM

To Sandra Lee, THOMAS MARKS
cc Shelly Lam, Jansen.Sally
bcc
Subject Fw: Kokomo Dump Site: General Notice of Potential Liability

10 lines Ex. 5 Deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 04/16/2012 10:51 AM -----

From: Lawrence McCormack <lmccormack@cityofkokomo.org>
To: SALLY JANSEN/R5/USEPA/US@EPA
Cc: Maria Gonzalez/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
Date: 04/16/2012 09:08 AM
Subject: RE: Kokomo Dump Site: General Notice of Potential Liability

Sally:

Attached is an electronic version of the City of Kokomo's response to the general notice of potential liability letter that was mailed to you today. I wanted to make sure you received an electronic copy also. I look forward to moving ahead with the negotiations regarding the Administrative Consent Order.

Thank you,
-Lawrence

Lawrence McCormack
Corporation Counsel
City of Kokomo
100 S. Union St.
Kokomo, IN 46901
(765) 456-7440
lmccormack@cityofkokomo.org

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Chicago, IL 60604
Phone: (312) 353-9046 Fax: (312) 582-5166
E-mail: jansen.sally@epa.gov

(See attached file: GNL TO KOKOMO, CITY OF 04-05-2012.pdf)



EPA General Notice of Potential Liability response.pdf

EPA-R5-2013-005799RR-14

SALLY
JANSEN/R5/USEPA/US
04/17/2012 12:02 PM

To Maria Gonzalez
cc Sandra Lee, Shelly Lam, THOMAS MARKS
bcc
Subject Re: Fw: Kokomo Dump Site: General Notice of Potential Liability

12 lines Ex. 5 deliberative atty-client, atty WP

Maria Gonzalez [The City of Kokomo has indicated a wil...](#) 04/16/2012 11:29:03 AM

From: Maria Gonzalez/R5/USEPA/US
To: Sandra Lee/R5/USEPA/US@EPA, THOMAS MARKS/R5/USEPA/US@EPA
Cc: Shelly Lam/R5/USEPA/US@EPA, Jansen.Sally@EPA.GOV
Date: 04/16/2012 11:29 AM
Subject: Fw: Kokomo Dump Site: General Notice of Potential Liability

10 lines Ex. 5 Deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

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To: SALLY JANSEN/R5/USEPA/US@EPA
Cc: Maria Gonzalez/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
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Thank you,
-Lawrence

Lawrence McCormack
Corporation Counsel

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(See attached file: GNL TO KOKOMO, CITY OF 04-05-2012.pdf)



EPA General Notice of Potential Liability response.pdf

EPA-R5-2013-005799RR-15

2 lines Ex. 4

05/16/2012 04:06 PM

To SALLY JANSEN

cc THOMAS MARKS

bcc

Subject RE: Kokomo Dump Title Search -

2 lines Ex. 5 deliberative atty WP

4 lines Ex. 5 deliberative atty WP

Lisa Graczyk

Dynamac Corporation

20 North Wacker Drive, Suite 1210

Chicago, IL 60606

(w) 312-424-3339

(c) 312-305-6745

From: SALLY JANSEN [mailto:Jansen.Sally@epamail.epa.gov]

Sent: Wednesday, May 16, 2012 2:34 PM

To: *1 name Ex. 4*

Cc: THOMAS MARKS

Subject: RE: Kokomo Dump Title Search - Need better copy of land survey diagram if one exists

16 lines Ex. 5 deliberative atty WP, Ex. 4

Sally

-----Lisa Graczyk <LGraczyk@dynamac.com> wrote: -----

To: SALLY JANSEN/R5/USEPA/US@EPA

From: [REDACTED] 1 lines Ex. 4

Date: 05/09/2012 10:56AM

Subject: RE: Kokomo Dump Title Search - [REDACTED]

[REDACTED]
6 lines Ex. 5 deliberative atty WP, Ex. 4

1 lines Ex. 4

Dynamac Corporation

20 North Wacker Drive, Suite 1210

Chicago, IL 60606

(w) 312-424-3339

(c) 312-305-6745

From: SALLY JANSEN [<mailto:Jansen.Sally@epamail.epa.gov>]

Sent: Wednesday, May 09, 2012 10:41 AM

To: [REDACTED] 1 line Ex. 4

Subject: Kokomo Dump Title Search - Need better copy of land survey diagram if one exists

[REDACTED]
5 lines Ex. 5 deliberative atty WP, Ex. 4



SallySurvey-Howard County Recycling 2009.pdf

EPA-R5-2013-005799RR-16

Shelly Lam/R5/USEPA/US

08/08/2012 10:39 AM

To Gordon Clarke

cc

bcc

Subject Fw: Kokomo Dump.docx

3 lines Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov

----- Forwarded by Shelly Lam/R5/USEPA/US on 08/08/2012 11:38 AM -----

From: "JAWORSKI, MARK" <MJAWORSK@idem.IN.gov>
To: Charles Gebien/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA,
Date: 08/08/2012 10:02 AM
Subject: Kokomo Dump.docx

Please see attached site referral for the Kokomo Dump. Shelly did an assessment on this site.



Kokomo Dump.docx

EPA-R5-2013-005799RR-17

Shelly Lam/R5/USEPA/US

08/09/2012 10:18 AM

To Charles Gebien

cc Mark Durno

bcc

Subject Re: Kokomo Dump.docx

2 lines Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov

-----Charles Gebien/R5/USEPA/US wrote: -----

To: Mark Durno/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
From: Charles Gebien/R5/USEPA/US
Date: 08/09/2012 11:13AM
Subject: Re: Kokomo Dump.docx

3 lines Ex. 5 deliberative

"JAWORSKI, MARK" ---08/08/2012 09:02:20 AM---Please see attached site referral for the Kokomo Dump. Shelly did an assessment on this site.

From: "JAWORSKI, MARK" <MJAWORSK@idem.IN.gov>
To: Charles Gebien/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA,
Date: 08/08/2012 09:02 AM
Subject: Kokomo Dump.docx

Please see attached site referral for the Kokomo Dump . Shelly did an assessment on this site .
(See attached file: Kokomo Dump.docx)

[attachment "Kokomo Dump.docx" removed by Shelly Lam/R5/USEPA/US]

EPA-R5-2013-005799RR-18

Gordon Clarke /R5/USEPA/US

08/15/2012 09:37 AM

To Shelly Lam, Todd Quesada, Maria Gonzalez, Mark Durno

cc

bcc

Subject Kokomo Dump Action Memorandum

1 lines Ex. 5 deliberative, atty-client



Kokomo AM.pdf Kokomo AM Redacted.pdf

G. Weade Clarke

ASRC PRIMUS

77 W. Jackson Blvd., #SRC-7J

Chicago, IL 60604

Phone: (312) 353-7626

Fax: (312) 408-2217

Email: clarke.gordon@epamail.epa.gov

EPA-R5-2013-005799RR-19

**Maria
Gonzalez/R5/USEPA/US**
08/22/2012 06:00 PM

To FRED BARTMAN
cc Jansen.Sally, Shelly Lam
bcc
Subject Fw: Kokomo Dump Site civil investigator

3 lines Ex. 5 deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 08/22/2012 05:59 PM -----

From: Lawrence McCormack <lmccormack@cityofkokomo.org>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Cc: Shelly Lam/R5/USEPA/US@EPA, FRED BARTMAN/R5/USEPA/US@EPA
Date: 08/22/2012 01:38 PM
Subject: RE: Kokomo Dump Site civil investigator

Maria:

Thank you for your email. Do you have a list of City employees that you are planning to interview ?

Thanks,
-Lawrence

Lawrence McCormack
Corporation Counsel

City of Kokomo
100 S. Union St.
Kokomo, IN 46901
(765) 456-7440

lmccormack@cityofkokomo.org

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From: Maria Gonzalez [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Thursday, August 16, 2012 6:50 PM
To: Lawrence McCormack

Cc: Shelly Lam; FRED BARTMAN

Subject: RE: Kokomo Dump Site civil investigator

Our civil investigator, Fred Bartman plans to travel to Kokomo at the end of August to conduct interviews, to try to gather information on the source of the drums at the Site. As people who might have information would include city employees, I wanted to make sure you had no objections to him interviewing city employees. I do not plan to attend.

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-20

**FRED
BARTMAN/R5/USEPA/US**
08/27/2012 11:32 AM

To: Maria Gonzalez
cc
bcc
Subject: Re: Fw: Kokomo Dump Site civil investigator

2 lines Ex. 5 deliberative, atty-client, WP

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: FRED BARTMAN/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 08/23/2012 01:13PM
Subject: Re: Fw: Kokomo Dump Site civil investigator

3 lines Ex. 5 deliberative, atty-client, WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

FRED BARTMAN---08/23/2012 12:52:23 PM---Maria, I am actually on leave this week. Lillie Young is researching all the names. I am assuming th

From: FRED BARTMAN/R5/USEPA/US
To: Maria Gonzalez/R5/USEPA/US@EPA,
Date: 08/23/2012 12:52 PM
Subject: Re: Fw: Kokomo Dump Site civil investigator

2 lines Ex. 5 deliberative, atty-client, WP

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: FRED BARTMAN/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 08/22/2012 06:00PM
Cc: Jansen.Sally@EPA.GOV, Shelly Lam/R5/USEPA/US@EPA
Subject: Fw: Kokomo Dump Site civil investigator

3 lines Ex. 5 deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

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To: Maria Gonzalez/R5/USEPA/US@EPA,
Cc: Shelly Lam/R5/USEPA/US@EPA, FRED BARTMAN/R5/USEPA/US@EPA
Date: 08/22/2012 01:38 PM
Subject: RE: Kokomo Dump Site civil investigator

Maria:

Thank you for your email. Do you have a list of City employees that you are planning to interview?

Thanks,
-Lawrence

Lawrence McCormack
Corporation Counsel

City of Kokomo
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(312) 886-6630

EPA-R5-2013-005799RR-21

**FRED
BARTMAN/R5/USEPA/US**
08/27/2012 05:11 PM

To: Maria Gonzalez
cc
bcc
Subject: Re: Fw: Kokomo Dump Site civil investigator

4 lines Ex. 5 deliberative, atty-client, atty WP

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: FRED BARTMAN/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 08/27/2012 04:41PM
Subject: Re: Fw: Kokomo Dump Site civil investigator

5 lines Ex. 5 deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----FRED BARTMAN/R5/USEPA/US wrote: -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: FRED BARTMAN/R5/USEPA/US
Date: 08/27/2012 11:32AM
Subject: Re: Fw: Kokomo Dump Site civil investigator

2 lines Ex. 5 deliberative, atty-client, WP

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: FRED BARTMAN/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 08/23/2012 01:13PM
Subject: Re: Fw: Kokomo Dump Site civil investigator

3 lines Ex. 5 deliberative, atty-client, WP

Maria Gonzalez
Associate Regional Counsel

Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

2 lines Ex. 5 deliberative, atty-client, WP

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To: Maria Gonzalez/R5/USEPA/US@EPA,
Date: 08/23/2012 12:52 PM
Subject: Re: Fw: Kokomo Dump Site civil investigator

2 lines Ex. 5 deliberative, atty-client, WP

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: FRED BARTMAN/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 08/22/2012 06:00PM
Cc: Jansen.Sally@EPA.GOV, Shelly Lam/R5/USEPA/US@EPA
Subject: Fw: Kokomo Dump Site civil investigator

3 lines Ex. 5 deliberative, atty-client, atty WP

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Associate Regional Counsel
Mail Code C-14J
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(312) 886-6630

EPA-R5-2013-005799RR-22

**FRED
BARTMAN/R5/USEPA/US**
08/30/2012 04:03 PM

To: Maria Gonzalez
cc
bcc
Subject: Re: Fw: Kokomo Dump Site civil investigator

Maria,

3 lines Ex. 5 deliberative, atty-client, WP

Maria Gonzalez Thanks Fred. Yes. I would update him.... 08/28/2012 10:37:01 AM

From: Maria Gonzalez/R5/USEPA/US
To: FRED BARTMAN/R5/USEPA/US@EPA,
Date: 08/28/2012 10:37 AM
Subject: Re: Fw: Kokomo Dump Site civil investigator

Thanks Fred.

2 lines Ex. 5 deliberative, atty-client, WP

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Chicago, Illinois 60604
(312) 886-6630

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4 lines Ex. 5 deliberative, atty-client, atty WP

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Date: 08/27/2012 04:41PM
Subject: Re: Fw: Kokomo Dump Site civil investigator

4 lines Ex. 5 deliberative, atty-client, atty WP

1 line Ex. 5 deliberative, atty-client, WP

Maria Gonzalez
Associate Regional Counsel
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(312) 886-6630

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2 lines Ex. 5 deliberative, atty-client, WP

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From: Maria Gonzalez/R5/USEPA/US
Date: 08/23/2012 01:13PM
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3 lines Ex. 5 deliberative, atty-client, WP

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Date: 08/23/2012 12:52 PM
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To: FRED BARTMAN/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 08/22/2012 06:00PM
Cc: Jansen.Sally@EPA.GOV, Shelly Lam/R5/USEPA/US@EPA

Subject: Fw: Kokomo Dump Site civil investigator

3 lines Ex. 5 deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
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77 West Jackson Blvd.
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From: Lawrence McCormack <lmccormack@cityofkokomo.org>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Cc: Shelly Lam/R5/USEPA/US@EPA, FRED BARTMAN/R5/USEPA/US@EPA
Date: 08/22/2012 01:38 PM
Subject: RE: Kokomo Dump Site civil investigator

Maria:

Thank you for your email. Do you have a list of City employees that you are planning to interview?

Thanks,
-Lawrence

Lawrence McCormack
Corporation Counsel

City of Kokomo
100 S. Union St.
Kokomo, IN 46901
(765) 456-7440

lmccormack@cityofkokomo.org

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From: Maria Gonzalez [<mailto:Gonzalez.Maria@epamail.epa.gov>]
Sent: Thursday, August 16, 2012 6:50 PM
To: Lawrence McCormack
Cc: Shelly Lam; FRED BARTMAN
Subject: RE: Kokomo Dump Site civil investigator

Our civil investigator, Fred Bartman plans to travel to Kokomo at the end of August to conduct interviews, to try to gather information on the source of the drums at the Site. As people who might have information would include city employees, I wanted to make sure you had no objections to him interviewing city employees. I do not plan to attend.

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-23

**Maria
Gonzalez/R5/USEPA/US**

09/06/2012 10:42 AM

To FRED BARTMAN

cc Jansen.Sally, Shelly Lam

bcc

Subject Fw: potential interviews EPA regarding Kokomo Dump

1 line Ex. 5 deliberative, atty-client, WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 09/06/2012 10:40 AM -----

From: Lawrence McCormack <lmccormack@cityofkokomo.org>
To: FRED BARTMAN/R5/USEPA/US@EPA, Maria Gonzalez/R5/USEPA/US@EPA,
Date: 09/06/2012 10:20 AM
Subject: RE: potential interviews EPA regarding Kokomo Dump

Fred:

Thank you for contacting me regarding your investigation. I checked with our Human Resources department and they informed me that none of the individuals on your list are current city employees.

Do you plan to expand your list of interviewees to any current city employees?

Thank you,
-Lawrence

Lawrence McCormack
Corporation Counsel

City of Kokomo
100 S. Union St.
Kokomo, IN 46901
(765) 456-7440

lmccormack@cityofkokomo.org

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From: FRED BARTMAN [<mailto:Bartman.Fred@epamail.epa.gov>]

Sent: Wednesday, September 05, 2012 5:16 PM

To: Lawrence McCormack; Maria Gonzalez

Subject: potential interviews EPA regarding Kokomo Dump

Mr. McCormack,

Maria Gonzalez requested that I forward a list of City employees for possible interviews . Attached is a raw list of employees from 1968. This list will be narrowed down quite a bit since many will most likely no longer with us . I plan on initiating interviews to whom ever is alive and may have knowledge of the City dump .

Thank you

EPA-R5-2013-005799RR-24

Shelly Lam/R5/USEPA/US

09/10/2012 01:41 PM

To FRED BARTMAN

cc Gonzalez.Maria, SALLY JANSEN

bcc

Subject Re: Trip report Kokomo

3 lines Ex. 5 deliberative, atty-client, atty WP

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov



IMG00028-20110406-1152.jpg IMG00030-20110406-1153.jpg

FRED BARTMAN

[See attached](#)

09/10/2012 02:20:43 PM

From: FRED BARTMAN/R5/USEPA/US
To: Maria Gonzalez/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA,
Cc: Carolyn Bohlen/R5/USEPA/US@EPA, THOMAS MARKS/R5/USEPA/US@EPA
Date: 09/10/2012 02:20 PM
Subject: Trip report Kokomo

1 line Ex. 5 deliberative, atty-client...

[attachment "Trip report Kokomo.docx" deleted by Shelly Lam/R5/USEPA/US]

EPA-R5-2013-005799RR-25

**Maria
Gonzalez/R5/USEPA/US**
10/19/2012 09:42 AM

To Jansen.Sally
cc
bcc
Subject Re: KOKOMO DUMP SITE: CHANGES IN FORMAT OF IR
ENCLOSURES; DEMAND LETTER ENCLOSURES
NEEDED

2 lines Ex. 5 deliberative, atty-client, WP



Kokomo AM Redacted.pdf



Kokomo Dump AOC092712.doc

1 line Ex. 5 deliberative, atty-client, WP

4 lines Ex. 5 deliberative, atty-client, WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-26

2 lines Ex. 4

11/26/2012 02:54 PM

To Shelly Lam

cc

bcc

Subject FW: Kokomo Dump

4 lines Ex. 5 deliberative

From: 1 line Ex. 4

Sent: Monday, November 26, 2012 12:43 PM

To: 1 line Ex. 4

Subject: RE: Kokomo Dump

3 lines Ex. 5 deliberative

3 lines Ex. 4

Ark Engineering Services Inc.

7750 Madison Avenue

Indianapolis, IN 46227

T: 317.787.3700 F: 317.787.4700

www.ark-esi.com



From: 1 line Ex. 4

Sent: Tuesday, November 20, 2012 3:06 PM

To: 1 line Ex. 4

Subject: RE: Kokomo Dump

1 line Ex. 5

2 lines Ex. 4

Ark Engineering Services Inc.
7750 Madison Avenue
Indianapolis, IN 46227
T: 317.787.3700 F: 317.787.4700
www.ark-esi.com



From: [REDACTED] *1 line Ex. 4*
Sent: Tuesday, November 20, 2012 10:05 AM
To: [REDACTED] *1 line Ex. 4*
Subject: Kokomo Dump

1 line Ex. 4

3 lines Ex. 5 deliberative

2 lines Ex. 4

Oneida Total Integrated Enterprises (OTIE)

100 W. Monroe
Suite 300
Chicago, IL 60603
O: 312.220.7000 *1 line...*
C: [REDACTED] *1 line Ex. 6*
F: 312.220.7004

1 line Ex. 4

www.otie.com



Dixon Road SA Figure 1.pdf

EPA-R5-2013-005799RR-27

**Maria
Gonzalez/R5/USEPA/US**
12/17/2012 01:42 PM

To Shelly Lam, Jansen.Sally
cc
bcc
Subject 12/12/12 letter from Kokomo

3 lines Ex. 5 deliberative atty-client, WP



kokomoreply121212.pdf

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-28

**Maria
Gonzalez/R5/USEPA/US**
12/17/2012 01:42 PM

To Shelly Lam, Jansen.Sally
cc
bcc
Subject 12/12/12 letter from Kokomo

3 lines Ex. 5 deliberative atty-client, WP



kokomoreply121212.pdf

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-29

**Maria
Gonzalez/R5/USEPA/US**
12/27/2012 12:35 PM

To Shelly Lam, SALLY JANSEN
cc Donald Ayres, Michelle Radcliffe
bcc
Subject Fw: Kokomo Dump Site

8 lines Ex. 5 deliberative, atty-client, atty WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Forwarded by Maria Gonzalez/R5/USEPA/US on 12/27/2012 12:28PM -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Gray, Lisa" <LGray@taftlaw.com>
Date: 12/27/2012 11:26AM
Cc: "Guevara, David" <DGuevara@taftlaw.com>, <lmccormack@cityofkokomo.org>
Subject: Kokomo Dump Site

(See attached file: 2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF)

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

Taft /

Lisa Gray / Legal Assistant
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3442
www.taftlaw.com / LGray@taftlaw.com

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2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF

EPA-R5-2013-005799RR-30

**SALLY
JANSEN/R5/USEPA/US**
12/27/2012 03:02 PM

To Maria Gonzalez
cc Donald Ayres, Michelle Radcliffe, Shelly Lam
bcc
Subject Re: Fw: Kokomo Dump Site

2 lines Ex. 5 deliberative atty-client

Sally Jansen, Enforcement Specialist
U.S. EPA Region 5
77 W. Jackson Blvd. SE-5J
Chicago, IL 60604
Phone: (312) 353-9046 Fax: (312) 582-5166
E-mail: jansen.sally@epa.gov

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: Shelly Lam/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 12/27/2012 12:35PM
Cc: Donald Ayres/R5/USEPA/US@EPA, Michelle Radcliffe/R5/USEPA/US@EPA
Subject: Fw: Kokomo Dump Site

8 lines Ex. 5 deliberative atty-client, WP

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Forwarded by Maria Gonzalez/R5/USEPA/US on 12/27/2012 12:28PM -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Gray, Lisa" <LGray@taftlaw.com>
Date: 12/27/2012 11:26AM
Cc: "Guevara, David" <DGuevara@taftlaw.com>, <lmccormack@cityofkokomo.org>
Subject: Kokomo Dump Site

(See attached file: 2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF)

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

Taft /

Lisa Gray / Legal Assistant
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3442
www.taftlaw.com / LGray@taftlaw.com

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[attachment "2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF" removed by SALLY JANSEN/R5/USEPA/US]

EPA-R5-2013-005799RR-31

**Maria
Gonzalez/R5/USEPA/US**

01/04/2013 12:20 PM

To Shelly Lam, SALLY JANSEN

cc

bcc

Subject Fw: RE: Kokomo Dump Site

2 lines Ex. 5 deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Forwarded by Maria Gonzalez/R5/USEPA/US on 01/04/2013 12:18PM -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

Dear Maria,

The City's environmental consultant is in the process of developing a work plan and other related documents as required by the draft Administrative Settlement Agreement and Order on Consent for Removal Action. As you may recall, we are working with the City's insurer and the insurer has requested a budget. Accordingly, the consultant is developing these documents now to determine a budget for the insurer. The consultant is at a point where it needs some guidance on what it views are different possible ways of proceeding with the development of the work plan. I suggested to the consultant that a phone call with you and the EPA project manager may be warranted at this point to ensure that we are all on the same page.

As such, is there a good time for you and the EPA project manager to participate in a telephone call with me and the City's consultant? Early next week works well for us.

Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

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From: Gray, Lisa
Sent: Thursday, December 27, 2012 12:26 PM
To: 'gonzalez.maria@epa.gov'
Cc: Guevara, David; 'lmccormack@cityofkokomo.org'
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-32

Shelly Lam/R5/USEPA/US

01/04/2013 12:26 PM

To Maria Gonzalez, SALLY JANSEN

cc

bcc

Subject Re: RE: Kokomo Dump Site

1 line Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov

U.S. Environmental Protection Agency
2525 N. Shadeland Avenue, Suite 100
Indianapolis, IN 46219

From: Maria Gonzalez
Sent: 01/04/2013 12:20 PM CST
To: Shelly Lam; Sally Jansen
Subject: Fw: RE: Kokomo Dump Site

2 lines Ex. 5 deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Forwarded by Maria Gonzalez/R5/USEPA/US on 01/04/2013 12:18PM -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

Dear Maria,

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with you and the EPA project manager may be warranted at this point to ensure that we are all on the same page.

As such, is there a good time for you and the EPA project manager to participate in a telephone call with me and the City's consultant? Early next week works well for us.

Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney

Taft Stettinius & Hollister LLP

One Indiana Square, Suite 3500

Indianapolis, Indiana 46204-2023

Tel: 317.713.3500 • Fax: 317.713.3699

Direct: 317.713.3453

www.taftlaw.com / DGuevara@taftlaw.com

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From: Gray, Lisa

Sent: Thursday, December 27, 2012 12:26 PM

To: 'gonzalez.maria@epa.gov'

Cc: Guevara, David; 'lmccormack@cityofkokomo.org'

Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-33

**SALLY
JANSEN/R5/USEPA/US**
01/04/2013 05:06 PM

To Shelly Lam
cc Maria Gonzalez
bcc
Subject Re: Re: RE: Kokomo Dump Site

1 line Ex. 5 deliberative

-----Shelly Lam/R5/USEPA/US wrote: -----

To: Maria Gonzalez/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
From: Shelly Lam/R5/USEPA/US
Date: 01/04/2013 12:26PM
Subject: Re: RE: Kokomo Dump Site

1 line Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov

U.S. Environmental Protection Agency
2525 N. Shadeland Avenue, Suite 100
Indianapolis, IN 46219

From: Maria Gonzalez
Sent: 01/04/2013 12:20 PM CST
To: Shelly Lam; Sally Jansen
Subject: Fw: RE: Kokomo Dump Site

2 lines Ex. 5 deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Forwarded by Maria Gonzalez/R5/USEPA/US on 01/04/2013 12:18PM -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

Dear Maria,

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Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney

Taft Stettinius & Hollister LLP

One Indiana Square, Suite 3500

Indianapolis, Indiana 46204-2023

Tel: 317.713.3500 • Fax: 317.713.3699

Direct: 317.713.3453

www.taftlaw.com / DGuevara@taftlaw.com

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From: Gray, Lisa

Sent: Thursday, December 27, 2012 12:26 PM

To: 'gonzalez.maria@epa.gov'

Cc: Guevara, David; 'lmccormack@cityofkokomo.org'

Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-34

**SALLY
JANSEN/R5/USEPA/US**
01/04/2013 05:08 PM

To Shelly Lam
cc Maria Gonzalez
bcc
Subject Re: Re: RE: Kokomo Dump Site

1 line Ex. 5 deliberative

-----Shelly Lam/R5/USEPA/US wrote: -----

To: Maria Gonzalez/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
From: Shelly Lam/R5/USEPA/US
Date: 01/04/2013 12:26PM
Subject: Re: RE: Kokomo Dump Site

1 line Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov

U.S. Environmental Protection Agency
2525 N. Shadeland Avenue, Suite 100
Indianapolis, IN 46219

From: Maria Gonzalez
Sent: 01/04/2013 12:20 PM CST
To: Shelly Lam; Sally Jansen
Subject: Fw: RE: Kokomo Dump Site

2 lines Ex. 5 deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Forwarded by Maria Gonzalez/R5/USEPA/US on 01/04/2013 12:18PM -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

Dear Maria,

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Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

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From: Gray, Lisa
Sent: Thursday, December 27, 2012 12:26 PM
To: 'gonzalez.maria@epa.gov'
Cc: Guevara, David; 'lmccormack@cityofkokomo.org'
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-35

**Maria
Gonzalez/R5/USEPA/US**
01/05/2013 05:19 PM

To Shelly Lam
cc SALLY JANSEN
bcc
Subject Re: Re: RE: Kokomo Dump Site

5 lines Ex. 5 deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Shelly Lam/R5/USEPA/US wrote: -----

To: Maria Gonzalez/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
From: Shelly Lam/R5/USEPA/US
Date: 01/04/2013 12:26PM
Subject: Re: RE: Kokomo Dump Site

1 line Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
Office: 317.308.3073 | Cell: 317.417.0980
Lam.Shelly@epa.gov

U.S. Environmental Protection Agency
2525 N. Shadeland Avenue, Suite 100
Indianapolis, IN 46219

From: Maria Gonzalez
Sent: 01/04/2013 12:20 PM CST
To: Shelly Lam; Sally Jansen
Subject: Fw: RE: Kokomo Dump Site

2 lines Ex. 5 deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J

U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----Forwarded by Maria Gonzalez/R5/USEPA/US on 01/04/2013 12:18PM -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

Dear Maria,

The City's environmental consultant is in the process of developing a work plan and other related documents as required by the draft Administrative Settlement Agreement and Order on Consent for Removal Action. As you may recall, we are working with the City's insurer and the insurer has requested a budget. Accordingly, the consultant is developing these documents now to determine a budget for the insurer. The consultant is at a point where it needs some guidance on what it views are different possible ways of proceeding with the development of the work plan. I suggested to the consultant that a phone call with you and the EPA project manager may be warranted at this point to ensure that we are all on the same page.

As such, is there a good time for you and the EPA project manager to participate in a telephone call with me and the City's consultant? Early next week works well for us.

Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

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From: Gray, Lisa
Sent: Thursday, December 27, 2012 12:26 PM

To: 'gonzalez.maria@epa.gov'

Cc: Guevara, David; 'lmccormack@cityofkokomo.org'

Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-36

**Maria
Gonzalez/R5/USEPA/US**

01/07/2013 12:11 PM

To "Guevara, David"

cc SALLY JANSEN, Shelly Lam

bcc

Subject RE: Kokomo Dump Site

That will be fine. I have put this on our calendar.

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----"Guevara, David" <DGuevara@taftlaw.com> wrote: -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/07/2013 10:55AM
Cc: Shelly Lam/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
Subject: RE: Kokomo Dump Site

Maria,

Tuesday afternoon works best for us. Shall we say 2:00 pm EST?

If this time works for you, we can use Taft's conference line, which is as follows: dial-in 800-330-5498; participant pass code 3177133453.

Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

From: Gonzalez.Maria@epamail.epa.gov [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Saturday, January 05, 2013 6:16 PM
To: Guevara, David
Cc: Lam.Shelly@epamail.epa.gov; Jansen.Sally@epamail.epa.gov

Subject: RE: Kokomo Dump Site

We are available Tuesday afternoon or Thursday morning next week. What times work best for you?

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----"Guevara, David" <DGuevara@taftlaw.com> wrote: -----

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From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

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From: Gray, Lisa
Sent: Thursday, December 27, 2012 12:26 PM
To: 'gonzalez.maria@epa.gov'
Cc: Guevara, David; 'lmccormack@cityofkokomo.org'
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-37

**SALLY
JANSEN/R5/USEPA/US**
01/07/2013 06:57 PM

To MARGARET HERRING
cc Maria Gonzalez, Shelly Lam
bcc
Subject Fw: Kokomo Dump Site

9 lines Ex. 5 deliberative, atty-client

----- Forwarded by SALLY JANSEN/R5/USEPA/US on 01/07/2013 06:47 PM -----

From: Maria Gonzalez/R5/USEPA/US
To: "Guevara, David" <DGuevara@taftlaw.com>,
Cc: SALLY JANSEN/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
Date: 01/07/2013 12:11 PM
Subject: RE: Kokomo Dump Site

That will be fine. I have put this on our calendar.

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----"Guevara, David" <DGuevara@taftlaw.com> wrote: -----

To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/07/2013 10:55AM
Cc: Shelly Lam/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
Subject: RE: Kokomo Dump Site

Maria,

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Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

From: Gonzalez.Maria@epamail.epa.gov [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Saturday, January 05, 2013 6:16 PM
To: Guevara, David
Cc: Lam.Shelly@epamail.epa.gov; Jansen.Sally@epamail.epa.gov
Subject: RE: Kokomo Dump Site

We are available Tuesday afternoon or Thursday morning next week. What times work best for you?

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----"Guevara, David" <DGuevara@taftlaw.com> wrote: -----
To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

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Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
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From: Gray, Lisa
Sent: Thursday, December 27, 2012 12:26 PM
To: 'gonzalez.maria@epa.gov'
Cc: Guevara, David; 'lmccormack@cityofkokomo.org'
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-38

**MARGARET
HERRING/R5/USEPA/US**
01/07/2013 07:50 PM

To SALLY JANSEN
cc Maria Gonzalez, Shelly Lam
bcc
Subject Re: Fw: Kokomo Dump Site

1 line Ex. 5 deliberative

Margaret Herring
312 886-6239

SALLY JANSEN Hello, Margaret - Since Fred Bartman... 01/07/2013 06:57:27 PM

From: SALLY JANSEN/R5/USEPA/US
To: MARGARET HERRING/R5/USEPA/US@EPA,
Cc: Maria Gonzalez/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
Date: 01/07/2013 06:57 PM
Subject: Fw: Kokomo Dump Site

9 lines Ex. 5 deliberative, atty-client

----- Forwarded by SALLY JANSEN/R5/USEPA/US on 01/07/2013 06:47 PM -----

From: Maria Gonzalez/R5/USEPA/US
To: "Guevara, David" <DGuevara@taftlaw.com>,
Cc: SALLY JANSEN/R5/USEPA/US@EPA, Shelly Lam/R5/USEPA/US@EPA
Date: 01/07/2013 12:11 PM
Subject: RE: Kokomo Dump Site

That will be fine. I have put this on our calendar.

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

-----"Guevara, David" <DGuevara@taftlaw.com> wrote: -----
To: Maria Gonzalez/R5/USEPA/US@EPA

From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/07/2013 10:55AM
Cc: Shelly Lam/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
Subject: RE: Kokomo Dump Site

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Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
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Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

From: Gonzalez.Maria@epamail.epa.gov [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Saturday, January 05, 2013 6:16 PM
To: Guevara, David
Cc: Lam.Shelly@epamail.epa.gov; Jansen.Sally@epamail.epa.gov
Subject: RE: Kokomo Dump Site

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Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

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To: Maria Gonzalez/R5/USEPA/US@EPA
From: "Guevara, David" <DGuevara@taftlaw.com>
Date: 01/04/2013 08:00AM
Subject: RE: Kokomo Dump Site

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Please advise.

Thank you.

Taft /

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Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

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From: Gray, Lisa
Sent: Thursday, December 27, 2012 12:26 PM
To: 'gonzalez.maria@epa.gov'
Cc: Guevara, David; 'lmccormack@cityofkokomo.org'
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

EPA-R5-2013-005799RR-39

**Maria
Gonzalez/R5/USEPA/US**
01/08/2013 10:19 AM

To Shelly Lam, Jansen.Sally, MARGARET HERRING
cc
bcc
Subject Fw: Kokomo Dump Site

6 lines Ex. 5 deliberative, atty-client

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 01/08/2013 10:12 AM -----

From: "Gray, Lisa" <LGray@taftlaw.com>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Cc: "Guevara, David" <DGuevara@taftlaw.com>, <lmccormack@cityofkokomo.org>
Date: 12/27/2012 11:26 AM
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

Taft /

Lisa Gray / Legal Assistant
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3442
www.taftlaw.com / LGray@taftlaw.com

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2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF

EPA-R5-2013-005799RR-40

**Maria
Gonzalez/R5/USEPA/US**
01/08/2013 10:19 AM

To Shelly Lam, Jansen.Sally, MARGARET HERRING
cc
bcc
Subject Fw: Kokomo Dump Site

6 lines Ex. 5 deliberative atty-client

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 01/08/2013 10:12 AM -----

From: "Gray, Lisa" <LGray@taftlaw.com>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Cc: "Guevara, David" <DGuevara@taftlaw.com>, <lmccormack@cityofkokomo.org>
Date: 12/27/2012 11:26 AM
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

Taft /

Lisa Gray / Legal Assistant
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
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2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF

EPA-R5-2013-005799RR-41

**SALLY
JANSEN/R5/USEPA/US**
01/08/2013 10:51 AM

To: Maria Gonzalez
cc: MARGARET HERRING, Shelly Lam, SALLY JANSEN
bcc:
Subject: Re: Fw: Kokomo Dump Site

3 lines Ex. 5 deliberative atty-client

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: Shelly Lam/R5/USEPA/US@EPA, Jansen.Sally@EPA.GOV, MARGARET HERRING/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 01/08/2013 10:19AM
Subject: Fw: Kokomo Dump Site

6 lines Ex. 5 deliberative atty-client

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 01/08/2013 10:12 AM -----

From: "Gray, Lisa" <LGray@taftlaw.com>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Cc: "Guevara, David" <DGuevara@taftlaw.com>, <lmccormack@cityofkokomo.org>
Date: 12/27/2012 11:26 AM
Subject: Kokomo Dump Site

Ms. Gonzalez,

Please see the attached correspondence from David Guevara.

Thank you,
Lisa Gray

Taft /

Lisa Gray / Legal Assistant
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3442
www.taftlaw.com / LGray@taftlaw.com

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(See attached file: 2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF)

[attachment "2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement.PDF" removed by SALLY JANSEN/R5/USEPA/US]

EPA-R5-2013-005799RR-42

**Maria
Gonzalez/R5/USEPA/US**
01/08/2013 12:48 PM

To Shelly Lam
cc Jansen.Sally, MARGARET HERRING
bcc
Subject 11/30/12 correspondence

3 lines Ex. 5 deliberative



Kokomofollowup113012.pdf



Kokomo Dump AOC112712.doc

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-43

**Maria
Gonzalez/R5/USEPA/US**
01/08/2013 12:48 PM

To Shelly Lam
cc Jansen.Sally, MARGARET HERRING
bcc
Subject 11/30/12 correspondence

3 lines Ex. 5 deliberative



Kokomofollowup113012.pdf



Kokomo Dump AOC112712.doc

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-44

Shelly Lam/R5/USEPA/US

01/08/2013 01:47 PM

To Gonzalez.Maria

cc

bcc

Subject Kokomo AOC

4 lines Ex. 5 deliberative

Shelly Lam, LPG
Federal On-Scene Coordinator
United States Environmental Protection Agency
2525 N. Shadeland Avenue, Indianapolis, IN 46219
317.417.0980
Lam.Shelly@epa.gov
www.epa.gov



2012-12-27 - Guevara to Gonzalez re_ EPA settlement agreement[1].pdf

EPA-R5-2013-005799RR-45

**Maria
Gonzalez/R5/USEPA/US**

01/14/2013 12:29 PM

To "Guevara, David"

cc Shelly Lam, Jansen.Sally

bcc

Subject RE: Kokomo Dump Site

We are available at the following times the rest of the week, in central time. The noon to 1 PM CT (1-2 ET) time slots on Tuesday, Wednesday or Thursday would give us a full hour for discussion, but let me know what times work best for your folks.

Tuesday - 12:00 to 1:00 CT

Wednesday - 12:00 to 1:00 or 2:40 to 3:10

Thursday - 12:00 to 1:00, or 3:00 to 3:30

Friday - 10:00 to 10:30

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

"Guevara, David"

Maria, I apologize for not returning y...

01/14/2013 10:31:18 AM

From: "Guevara, David" <DGuevara@taftlaw.com>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Date: 01/14/2013 10:31 AM
Subject: RE: Kokomo Dump Site

Maria,

I apologize for not returning your voice mail messages yet; and, I am tied up the rest of the day today. However, I am available for a call anytime that is convenient for you during the remainder of this week.

Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney

Taft Stettinius & Hollister LLP

One Indiana Square, Suite 3500

Indianapolis, Indiana 46204-2023

Tel: 317.713.3500 • Fax: 317.713.3699

Direct: 317.713.3453

www.taftlaw.com / DGuevara@taftlaw.com

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From: Guevara, David
Sent: Thursday, January 10, 2013 3:02 PM
To: 'Gonzalez.Maria@epamail.epa.gov'
Cc: Lawrence McCormack
Subject: RE: Kokomo Dump Site

Thank you, Maria.

Would you like to schedule a call to discuss the attached letter? Or, will you be issuing a response without a call?

Please advise.

Thank you.

From: Gonzalez.Maria@epamail.epa.gov [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Thursday, January 10, 2013 2:35 PM
To: Guevara, David
Cc: Lawrence McCormack
Subject: Re: Kokomo Dump Site

As discussed on the call on Monday, I am forwarding the other enclosures to our November 30, 2012 letter.

(See attached file: Kokomocostsummary09-30-2012.pdf)(See attached file: Kokomo AM Redacted.pdf)

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-46

**Maria
Gonzalez/R5/USEPA/US**
01/15/2013 09:44 AM

To Shelly Lam
cc Jansen.Sally, MARGARET HERRING
bcc
Subject Fw: Kokomo Dump Site

2 lines Ex. 5 deliberative

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

----- Forwarded by Maria Gonzalez/R5/USEPA/US on 01/15/2013 09:42 AM -----

From: "Guevara, David" <DGuevara@taftlaw.com>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Cc: Shelly Lam/R5/USEPA/US@EPA, SALLY JANSEN/R5/USEPA/US@EPA
Date: 01/15/2013 08:28 AM
Subject: RE: Kokomo Dump Site

Maria,

Let's do the call on Friday at 10 CST (11 EST). I was planning on being the only person on the call on behalf of the City. Do you think it would be beneficial to have the City's environmental consultant on the call too? Also, do you want to call me at (317) 713-3453?
Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

From: Gonzalez.Maria@epamail.epa.gov [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Monday, January 14, 2013 1:30 PM
To: Guevara, David
Cc: Lam.Shelly@epamail.epa.gov; Jansen.Sally@EPA.GOV
Subject: RE: Kokomo Dump Site

We are available at the following times the rest of the week, in central time. The noon to 1 PM CT (1-2 ET) time slots on Tuesday, Wednesday or Thursday would give us a full hour for discussion, but let me know what times work best for your folks.

Tuesday - 12:00 to 1:00 CT
Wednesday - 12:00 to 1:00 or 2:40 to 3:10
Thursday - 12:00 to 1:00, or 3:00 to 3:30
Friday - 10:00 to 10:30

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Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
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Chicago, Illinois 60604
(312) 886-6630

▼ "Guevara, David" ---01/14/2013 10:31:18 AM---Maria, I apologize for not returning your voice mail messages yet; and, I am tied up the rest of the

From: "Guevara, David" <DGuevara@taftlaw.com>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Date: 01/14/2013 10:31 AM
Subject: RE: Kokomo Dump Site

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Taft /

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From: Guevara, David
Sent: Thursday, January 10, 2013 3:02 PM
To: 'Gonzalez.Maria@epamail.epa.gov'
Cc: Lawrence McCormack
Subject: RE: Kokomo Dump Site

Thank you, Maria.

Would you like to schedule a call to discuss the attached letter? Or, will you be issuing a response without a call?

Please advise.

Thank you.

From: Gonzalez.Maria@epamail.epa.gov [<mailto:Gonzalez.Maria@epamail.epa.gov>]
Sent: Thursday, January 10, 2013 2:35 PM
To: Guevara, David
Cc: Lawrence McCormack
Subject: Re: Kokomo Dump Site

As discussed on the call on Monday, I am forwarding the other enclosures to our November 30, 2012 letter.

(See attached file: Kokomocostsummary09-30-2012.pdf)(See attached file: Kokomo AM Redacted.pdf)

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-47

**SALLY
JANSEN/R5/USEPA/US**
01/16/2013 11:56 AM

To Maria Gonzalez
cc MARGARET HERRING, Shelly Lam, SALLY JANSEN
bcc
Subject Re: Fw: Kokomo Dump Site

1 line Ex. 5 deliberative Ex. 6

-----Maria Gonzalez/R5/USEPA/US wrote: -----

To: Shelly Lam/R5/USEPA/US@EPA
From: Maria Gonzalez/R5/USEPA/US
Date: 01/15/2013 09:44AM
Cc: Jansen.Sally@EPA.GOV, MARGARET HERRING/R5/USEPA/US@EPA
Subject: Fw: Kokomo Dump Site

2 lines Ex. 5 deliberative

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Associate Regional Counsel
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David L. Guevara, Ph.D. / Attorney

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Cc: Lam.Shelly@epamail.epa.gov; Jansen.Sally@EPA.GOV
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Taft /

David L. Guevara, Ph.D. / Attorney
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Direct: 317.713.3453
www.taftlaw.com / DGuevara@taftlaw.com

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Subject: Re: Kokomo Dump Site

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(See attached file: Kokomocostsummary09-30-2012.pdf)(See attached file: Kokomo AM Redacted.pdf)

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Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5

77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-48

**Maria
Gonzalez/R5/USEPA/US**
01/28/2013 02:07 PM

To "Guevara, David"
cc Shelly Lam
bcc
Subject RE: Kokomo Dump Site

I will put in a request for an update.

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

"Guevara, David"	Maria, As you are aware, I am worki...	01/28/2013 02:02:14 PM
------------------	--	------------------------

From: "Guevara, David" <DGuevara@taftlaw.com>
To: Maria Gonzalez/R5/USEPA/US@EPA,
Date: 01/28/2013 02:02 PM
Subject: RE: Kokomo Dump Site

Maria,

As you are aware, I am working with the City of Kokomo's insurance carrier on an agreement to fund the costs associated with the proposed Administrative Settlement Agreement and Order on Consent for Removal Action. The negotiations are going well and, at present, we are trying to identify all "past costs," up through through December 31, 2012, incurred by or on behalf of the City of Kokomo or the US EPA in response to the above-referenced matter. Accordingly, can you update the US EPA's Itemized Cost Summary to include all costs incurred by the US EPA through December 31, 2012. As before, I need the concomitant backup documentation too.

Please advise.

Thank you.

Taft /

David L. Guevara, Ph.D. / Attorney
Taft Stettinius & Hollister LLP
One Indiana Square, Suite 3500
Indianapolis, Indiana 46204-2023
Tel: 317.713.3500 • Fax: 317.713.3699
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From: Gonzalez.Maria@epamail.epa.gov [mailto:Gonzalez.Maria@epamail.epa.gov]
Sent: Tuesday, January 22, 2013 6:46 PM
To: Guevara, David
Cc: Jansen.Sally@epamail.epa.gov; Lam.Shelly@epamail.epa.gov
Subject: RE: Kokomo Dump Site

As a follow-up to our call on Friday, I am attaching a copy of our itemized cost summary and including a link to the 2009 ARC memo.

Here is the itemized cost summary for our costs through September 30, 2012.
(See attached file: KokomoICS093012.pdf)

The following link contains the ARC Memo:
<http://www.epa.gov/compliance/resources/policies/cleanup/superfund/interim-settle-arc-mem.pdf>

Maria Gonzalez
Associate Regional Counsel
Mail Code C-14J
U.S. EPA Region 5
77 West Jackson Blvd.
Chicago, Illinois 60604
(312) 886-6630

EPA-R5-2013-005799RR-49

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\FW AOC (26).msg



- FW AOC (26).msg

EPA-R5-2013-005799RR-50

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\FW AOC (130).msg



- FW AOC (130).msg

EPA-R5-2013-005799RR-51

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\FW AOC.msg



- FW AOC.msg

EPA-R5-2013-005799RR-52

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Kokomo Dump Costs (127).msg



- Kokomo Dump Costs (127).msg

EPA-R5-2013-005799RR-53

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Kokomo Dump Costs (129).msg



- Kokomo Dump Costs (129).msg

EPA-R5-2013-005799RR-54

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Kokomo Dump Costs.msg



- Kokomo Dump Costs.msg

EPA-R5-2013-005799RR-55

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Kokomo Dump Site C564 Status Update 04 11 13 -
AOC Documents.msg



- Kokomo Dump Site C564 Status Update 04 11 13 - AOC Documents.msg

EPA-R5-2013-005799RR-56

Maria Gonzalez

To

cc

bcc

Subject UPLOAD C:\Users\mgonza04\Desktop\Kokomodumpfoia\RE
Kokomo Dump Costs.msg



- RE Kokomo Dump Costs.msg

EPA-R5-2013-005799RR-57

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Financial
and Site Monitoring Files\MPR\2011-08\Kokomo Dump Site
SA_TO-01-11-08-0018 for Aug-2011.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Aug-2011.pdf

EPA-R5-2013-005799RR-58

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Financial
and Site Monitoring Files\MPR\2011-08\Kokomo Dump Site
SA_TO-01-11-08-0018 for Aug-2011_Redacted.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Aug-2011_Redacted.pdf

EPA-R5-2013-005799RR-59

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Financial
and Site Monitoring Files\MPR\2011-09\Kokomo Dump Site
SA_TO-01-11-08-0018 for sEP-2011.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for sEP-2011.pdf

EPA-R5-2013-005799RR-60

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Financial
and Site Monitoring Files\MPR\2011-09\Kokomo Dump Site
SA_TO-01-11-08-0018 for sEP-2011_Redacted.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for sEP-2011_Redacted.pdf

EPA-R5-2013-005799RR-61

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Financial
and Site Monitoring Files\MPR\2011-10\Kokomo Dump Site
SA_TO-01-11-08-0018 for Oct-2011.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Oct-2011.pdf

EPA-R5-2013-005799RR-62

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Financial
and Site Monitoring Files\MPR\2011-12\Kokomo Dump Site
SA_TO-01-11-08-0018 for Dec-2011.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Dec-2011.pdf

EPA-R5-2013-005799RR-63

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Financial
and Site Monitoring Files\MPR\2012-02\Kokomo Dump Site
SA_TO-01-11-08-0018 for Feb 2012 (2).pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Feb 2012 (2).pdf

EPA-R5-2013-005799RR-64

Maria Gonzalez

To

cc

bcc

Subject UPLOAD
C:\EPASWork\Fdriv092711\DOCS\cerclaremovals\kokomodu
mp\Kokomo Dump Site SA_TO-01-11-08-0018 for
Aug-2011_Redacted.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Aug-2011_Redacted.pdf

EPA-R5-2013-005799RR-65

Maria Gonzalez

To

cc

bcc

Subject UPLOAD
C:\EPAWork\Fdriv092711\DOCS\cerclaremovals\kokomodu
mp\Kokomo Dump Site SA_TO-01-11-08-0018 for
Dec-2011_Redacted.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Dec-2011_Redacted.pdf

EPA-R5-2013-005799RR-66

Maria Gonzalez

To

cc

bcc

Subject UPLOAD

C:\EPASWork\Fdriv092711\DOCS\cerclaremovals\kokomodu
mp\Kokomo Dump Site SA_TO-01-11-08-0018 for Feb 2012
(2)_Redacted.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Feb 2012 (2)_Redacted.pdf

EPA-R5-2013-005799RR-67

Maria Gonzalez

To

cc

bcc

Subject UPLOAD
C:\EPAWork\Fdriv092711\DOCS\cerclaremovals\kokomodu
mp\Kokomo Dump Site SA_TO-01-11-08-0018 for
Oct-2011_Redacted.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for Oct-2011_Redacted.pdf

EPA-R5-2013-005799RR-68

Maria Gonzalez

To

cc

bcc

Subject UPLOAD
C:\EPAWork\Fdriv092711\DOCS\cerclaremovals\kokomodu
mp\Kokomo Dump Site SA_TO-01-11-08-0018 for
sEP-2011_Redacted.pdf



- Kokomo Dump Site SA_TO-01-11-08-0018 for sEP-2011_Redacted.pdf

EPA-R5-2013-005799RR-69

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\11 30 12 correspondence.msg



- 11 30 12 correspondence.msg

EPA-R5-2013-005799RR-70

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\FW .msg



- FW .msg

EPA-R5-2013-005799RR-71

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Fw Kokomo Dump Site (46).msg



- Fw Kokomo Dump Site (46).msg

EPA-R5-2013-005799RR-72

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Fw Kokomo Dump Site (81).msg



- Fw Kokomo Dump Site (81).msg

EPA-R5-2013-005799RR-73

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Map.msg



- Map.msg

EPA-R5-2013-005799RR-74

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\RE .msg



- RE .msg

EPA-R5-2013-005799RR-75

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\RE AOC for review Kokomo Dump Site (96).msg



- RE AOC for review Kokomo Dump Site (96).msg

EPA-R5-2013-005799RR-76

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\RE AOC for review Kokomo Dump Site (103).msg



- RE AOC for review Kokomo Dump Site (103).msg

EPA-R5-2013-005799RR-77

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\RE AOC for review Kokomo Dump Site.msg



- RE AOC for review Kokomo Dump Site.msg

EPA-R5-2013-005799RR-78

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump
Site\Documentation Files\Action Memo\Kokomo AM.pdf



- Kokomo AM.pdf

EPA-R5-2013-005799RR-79

Maria Gonzalez

To

cc

bcc

Subject UPLOAD C:\Users\mgonza04\Desktop\Kokomodumpfoia\Fw
Kokomo Dump Site.msg



- Fw Kokomo Dump Site.msg

EPA-R5-2013-005799RR-80

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\FW .msg



- FW .msg

EPA-R5-2013-005799RR-81

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\Fw Kokomo
Dump Site.msg



- Fw Kokomo Dump Site.msg

EPA-R5-2013-005799RR-82

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\RE .msg



- RE .msg

EPA-R5-2013-005799RR-83

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\RE
Confidentiality Agreement.msg



- RE Confidentiality Agreement.msg

EPA-R5-2013-005799RR-84

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\RE FW (1).msg



- RE FW (1).msg

EPA-R5-2013-005799RR-85

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Fw Kokomo Dump Site (155).msg



- Fw Kokomo Dump Site (155).msg

EPA-R5-2013-005799RR-86

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Fw RE Kokomo Dump Site.msg



- Fw RE Kokomo Dump Site.msg

EPA-R5-2013-005799RR-87

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Kokomo AOC (140).msg



- Kokomo AOC (140).msg

EPA-R5-2013-005799RR-88

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\Islam\Desktop\Kokomo Dump Outlook
E-mails\RE FW (87).msg



- RE FW (87).msg

EPA-R5-2013-005799RR-89

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Re Kokomo Dixon Road (119).msg



- Re Kokomo Dixon Road (119).msg

EPA-R5-2013-005799RR-90

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Re RE Kokomo Dump Site.msg



- Re RE Kokomo Dump Site.msg

EPA-R5-2013-005799RR-91

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Re Re RE Kokomo Dump Site (82).msg



- Re Re RE Kokomo Dump Site (82).msg

EPA-R5-2013-005799RR-92

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Re Re RE Kokomo Dump Site (83).msg



- Re Re RE Kokomo Dump Site (83).msg

EPA-R5-2013-005799RR-93

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\Re Re RE Kokomo Dump Site.msg



- Re Re RE Kokomo Dump Site.msg

EPA-R5-2013-005799RR-94

Maria Gonzalez

To

cc

bcc

Subject UPLOAD C:\Users\imgonza04\Desktop\Kokomodumpfoia\Re
Kokomo Dixon Road.msg



- Re Kokomo Dixon Road.msg

EPA-R5-2013-005799RR-95

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\FW FW .msg



- FW FW .msg

EPA-R5-2013-005799RR-96

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\FW Kokomo
request for extension to sign the AOC.msg



- FW Kokomo request for extension to sign the AOC.msg

EPA-R5-2013-005799RR-97

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\KOKOMO
ACCESS AGREEMENT.msg



- KOKOMO ACCESS AGREEMENT.msg

EPA-R5-2013-005799RR-98

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\KOKOMO DUMP
SITE AOC SIGNED 08 01 2013 [REDACTED]

2 lines Ex. 5 deliberative



- KOKOMO DUMP SITE AOC SIGNED 08 01 2013
(CERTIFIED).msg

1 line Ex. 5 deliberative

EPA-R5-2013-005799RR-99

SALLY JANSEN

To

cc

bcc

Subject UPLOAD C:\Documents and
Settings\SJANSEN\Desktop\Kokomo FOIA\Map.msg



- Map.msg

EPA-R5-2013-005799RR-100

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\Users\slam\Desktop\Kokomo Dump Outlook
E-mails\RE FW (75).msg



- RE FW (75).msg

EPA-R5-2013-005799RR-101

Shelly Lam

To

cc

bcc

Subject UPLOAD C:\EPAWork\Projects\Kokomo Dump Site\Final
Deliverables\App C - Validation memo -Kokomo dump.pdf



- App C - Validation memo -Kokomo dump.pdf